

Phillips County Commissioner Meeting

July 09, 2014

The meeting was called to order by Commissioner Chairman Harlan Stern and opened with the Pledge of Allegiance. Those present were Commissioners Harlan Stern, Joe Kinnie and Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla.

The board met with Ray Berges to discuss the very poor condition of Colorado Highway 23. Ray also discussed the railroad crossings that are in poor repair.

The board met with County Sheriff Rob Urbach to talk about the railroad crossings. Ray Berges had suggested that Rob should deem the crossings as unsafe. Rob agrees that they are unsafe and he will report it as such. Rob will survey each crossing and send a letter to RailNet as to which ones he deems as unsafe.

The board met with PCED Director Julie Worley to update the board on the industrial Park. Julie indicated the county will also participate in a six (6) county housing study. Julie commented that the Youth Entrepreneur Camp was successful considering the conflicts with kids' schedule.

A motion was made by Joe Kinnie, seconded by Don Lock, to allow Phillips County to serve as a pass-through agency for monies the El Pomar Foundation wishes to grant to Phillips County Economic Development. Motion carried.

A motion was made by Don Lock, seconded by Joe Kinnie, to approve the minutes from the June 30th meeting as submitted. Motion carried.

County Clerk Beth Zilla presented the board with a printout of cost of election for the 2014 Primary. Beth asked if the board could recommend a legislative issue to CCI. The proposal would be, for the primary election only, to eliminate questions on the ballot that have no candidate for that office.

The board approved a batch of accounts payable for the month of June.

A motion was made by Don Lock, seconded by Joe Kinnie, to become the Department of Social Services at 10:48 a.m. Motion carried. This portion of the minutes will be maintained by the Department of Social Services.

The board resumed as the Board of County Commissioners at 11:07 a.m.

A motion was made by Joe Kinnie, seconded by Don Lock, to approve the hiring of Brittany Krueger as Social Services Administrative Assistant, effective July 14, 2014. She will be placed on SS Grade 55, Step 3 at \$12.15/hour. This is a permanent part-time position, scheduled for 20 hours per week. Motion carried. She will be eligible for a step increase in six months with a satisfactory performance appraisal.

A motion was made by Don Lock, seconded by Joe Kinnie, to approve the hiring of Sheila Gift as Child Support Service Technician at the Department of Social Services, effective July 21, 2014. She will be placed on SS Grade 60, Step 6 at \$29,328/year, \$2,444/month. Motion carried. She will be eligible for a step increase in six months with a satisfactory performance appraisal.

The board agreed to have a float in the 2014 fair parade to support the upcoming 125th Celebration for the County. Michelle Klinzmann agreed to decorate the float.

The board approved filing of a comment with the EPS/Corps of Engineers on proposed expanded rules on "Waters of the United States".

A motion was made by Joe Kinnie, seconded by Don Lock, to lease a new phone system for the Courthouse with PCTelcom for four (4) years based on the needs of each office and to also purchase a conference call package. Motion carried.

County Treasurer Linda Statz met with the board to discuss outlying county offices bringing their fees to the Treasurer's office.

The board rescheduled the mid-month meeting from July 18th to July 17th.

A motion was made by Joe Kinnie, seconded by Don Lock, to hire Walter Juarez as a part-time road worker for Road District 1 for \$15/hour effective July 01, 2014. Motion carried.

A motion was made by Don Lock, seconded by Joe Kinnie, to approve the hiring of Amy Kilgour and Isaac Kreider as part-time fairgrounds maintenance until August 30, 2014 at \$10/hour, effective July 10, 2014. Motion carried.

A motion was made by Don Lock, seconded by Joe Kinnie, to approve the hiring of Leo Mailander, Andrea McCallum and Tish Falk as election judges at the rate of \$10/hour. Motion carried.

A motion was made by Joe Kinnie, seconded by Don Lock, to move the payroll duties to the administration office. Motion carried.

The board reviewed and signed the June 30, 2014 the County Treasurer’s semi-annual report.

A motion was made by Don Lock, seconded by Joe Kinnie, to support the resolution from Colorado for Responsible Reform. Motion carried. A copy of the resolution is attached.

The board met with Alan Colglazier and Richard Miles to discuss the condition of County Roads in the southeast quadrant of the county.

The board reviewed the following reports:

- Treasurers semi-annual report
- State assessed properties values

The board reviewed the following Event Center Rental Agreements and surveys:

- Ag Edge
- Shrader Real Estate and Auction
- Bret and Nancy Miles
- Torrie Korf
- Manual Family Reunion Survey

The board reviewed the monthly Mobile Food Pantry Report for the months of May, June and July

	<u>MAY</u>	<u>JUNE</u>	<u>JULY</u>
• Total Product	13,413	7998	5228
• Household Served	240	259	227
• Children (1-18)	238	278	220
• Adults (19-59)	292	305	271
• Seniors (60+)	127	112	112
• Total Individuals served	657	695	603
• Volunteers	36	29	49

A motion was made by Harlan Stern, seconded by Don Lock, to lease a 1958 Moser Utility Trailer from Joe Kinnie from July 2014 –December 2014 in the amount of \$100. Motion carried. A copy is attached.

The board adjourned at 2:54 p.m.

Submitted by Beth Zilla
Phillips County Clerk


Harlan Stern


Donald J. Lock


K. Joe Kinnie

Attest:


Beth Zilla, County Clerk